

**MARICOPA COUNTY
PARKS AND RECREATION COMMISSION**

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the general public that the Maricopa County Parks and Recreation Commission will hold a regular meeting, open to the public, on **Tuesday, January 10, 2006 at 9:00 a.m. at 2801 W. Durango, Phoenix, Arizona 85004 in the Adobe/Harq/New River Conference Rooms**. Accessibility for persons with disabilities will be provided upon request. Please telephone your accommodation request(s) to the Maricopa County Parks and Recreation Department at (602) 506-2930 so that accommodations can be arranged. Seventy-two (72) hours advance notice is needed to obtain sign language interpreters and alternate materials for persons who are blind or visually impaired.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the November 8, 2005 Commission Meeting – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
4. Director's Summary of Current Events – William C. Scalzo, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. White Tank Mountain Regional Park, WESTMARC's "Best of the West" – Don Harris, White Tank Mountain Regional Park Supervisor – **INFORMATION ITEM**
6. Capital Budget Subcommittee Report – Anne Lynch, Subcommittee Chair, Maricopa County Parks and Recreation Commission – **INFORMATION/DISCUSSION/ACTION ITEM**
7. Approve Letter to East Valley Republic Editor Regarding San Tan Mountain Regional Park – William C. Scalzo, Director, Maricopa County Parks and Recreation Department – **DISCUSSION/INFORMATION**
8. Future Commission Meeting Locations – William C. Scalzo, Director, Maricopa County Parks and Recreation Department - **DISCUSSION/ACTION ITEM**
9. Call to the Commission –Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
10. Call to the Public – Public comment on matters pertaining to Maricopa County parks. Please limit comments to 2 to 3 minutes. (Note: Pursuant to the Arizona Open Meeting Law, Commission members may not discuss matters raised under this public comment portion of the meeting; however an individual Commission member may respond to criticism made by those who have addressed the Commission, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chair).
11. Adjournment – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**